PT BUMI ResourceS Tbk.

POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS. AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BUMI RESOURCES Tbk.

I / We _____(name), _____(address) (1), in this case acting as holder of _____ (2) shares in PT Bumi Resources Tbk. ("the Company"), hereby appoint _____(3) as my/our proxy (4) ("Proxy") to attend and cast vote pursuant to total shares mentioned above in Annual and Extraordinary General Meeting of Shareholders and each General Meeting of Shareholders hereinafter held (Second and Third Meetings), if any.

I / We request the Proxy to cast vote (5):

I. Annual General Meeting of Shareholders:

1. Approval of the Board of Directors' Accountability Report on the Company's performance for the Fiscal Year ended December 31, 2009; ☐ In favor ☐ Not in favor
2. Approval of the Balance Sheet and Income Statement for the Fiscal Year ending on 31 December 2009; ☐ In favor ☐ Not in favor
3. Approval of the expenditure plan of the Company's profits for the Fiscal Year ended December 31, 2009; ☐ In favor ☐ Not in favor
4. Appointment of a Public Accountant to conduct an audit of the Company's Financial Statement for the Fiscal Year ended December 31, 2010. ☐ In favor ☐ Not in favor

II. Extraordinary General Meeting of Shareholders:

1. Approval to pledge or put up as collateral or encumber with security interest a major portion or all of the Company's assets directly or indirectly owned to its creditors, be it the creditors of the Company or those of the subsidiaries, including but not limited to (i) pledge over part or all of shares owned and controlled by the Company in the subsidiaries, either directly or indirectly or other securities; (ii) fiducia over bank account claims, insurance claims, inventories, escrow accounts of the Company or the subsidiaries; (iii) collateral or other security interest over assets of the Company or the subsidiaries, be it movable or immovable, done for the purpose of financing or obtainment of loans from third party, granted to or received by the Company or the subsidiaries, either in the present or in the future; as required by Article 102 of Law No.40 of 2007 on Limited Liability Company; ☐ In favor ☐ Not in favor
2. Approval on Increase in Capital without Pre-emptive Rights in accordance with Regulation of Bapepam-LK No.IX.D.4 ☐ In favor ☐ Not in favor
3. Re-appointment of Composition of the Company's Directors. ☐ In favor ☐ Not in favor

This Power of Attorney shall remain effective and therefore give the Proxy right to attend and cast vote in each Annual and Extraordinary General Meeting Shareholders of PT Bumi Resources Tbk., if held (Second and Third Meetings), in relation to the abovementioned agenda, during my / our being shareholder of PT Bumi Resources Tbk.

Duly issued for proper perusal.

Date _____

Proxy, Attorney-in-fact

Stamp
Rp.6.000,00

_____ _____

Instruction

(1) Write your name and present address in capital letter on available space (filled in by Shareholder whose name is with Company's Register of Shares as per 8 June 2010);

(2) Write total shares held by Company's Shareholder whose name is registered with the Company's Register of Shares as per 8 June 2010;

(3) Write name and address of designated proxy in capital letter on available space;

(4) No member of Board of Directors, Supervisory Board (Commissioners) or Employee shall act as proxy;

(5) Give Cross (X) in the appropriate box in case you would like to vote or the proxy would like to do so at his own discretion.

Notes

a. For Shareholder being of Corporate Body, this Power of Attorney shall be made and signed by the authorized personnel;

b. This Power of Attorneys and any other being the basis of signing this Power of Attorney shall have been received by the Board of Directors at the Company's Office, Wisma Bakrie 2, 7th Floor, Jalan H.R. Rasuna Said Kav. B2, Jakarta 12920, not later than Monday, 21 June 2010, at 16:00 Local Time;

c. Delivery and return of this Power of Attorney shall preclude you as Company's Shareholder to attend and cast vote in the Meeting if so desired;

d. Shareholders or their proxies this Meeting shall produce Identity Cards (KTP) and submit photocopies thereof to Officer in charge before entering meeting room.